



QUORUM AND VOTES

GENERAL SHAREHOLDER'S MEETING OF AENA, S.A.- 25 APRIL 2017

Total Shares	Nominal Value	Total Share capital
150.000.000	10 €	1.500.000.000

Presents or represented shares	Nominal Value	Share capital present or represented	Percentage of share capital present or represented
123.626.016	10 €	1.236.260.160,00	82,417

AGENDA	Votes for		Votes against		Abstention		Blanck votes	
	Votes	%	Votes	%	Votes	%	Votes	%
1	123.614.571	99,9907	3.340	0,0027	7.991	0.0065	114	0,0001
2	123.614.571	99,9907	3.340	0,0027	7.991	0.0065	114	0,0001
3	123.610.448	99,9874	7.577	0,0061	7.991	0.0065	0	0,0000
4	123.560.677	99,9471	57.348	0,0464	7.991	0.0065	0	0,0000
5.1	120.741.620	97,6668	2.875.981	2,3264	8.415	0,0068	0	0,0000
5.2	120.743.097	97,6681	2.874.478	2,3251	8.441	0,0068	0	0,0000
5.3	120.743.123	97,6681	2.874.478	2,3251	8.415	0,0068	0	0,0000
6	121.724.700	98,4620	1.361.203	1,1011	540.113	0,4369	0	0,0000
7	123.524.013	99,9175	0	0,0000	101.889	0,0824	114	0,0001
8	123.524.039	99,9175	0	0,0000	101.863	0,0824	114	0,0001
9	123.288.745	99,7272	231.660	0,1874	105.611	0,0854	0	0,0000
10	123.524.153	99,9176	0	0,0000	101.863	0,0824	0	0,0000